

MINUTES
DASB SENATE MEETING
Wednesday, October 12, 2005
3:30 pm
Student Council Chambers

Call to Order

Anna Callahan called the meeting to order at 3:33 PM

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early
Ken Amornnopawong	X			
Ananya Ashok	X			
Anna Callahan	X			
London Choi	X			
Wei Chuan "Helen" Chung	X			
Bernardo de Seabra	X			
Menglan "Susan" Fan	X			
Rameen Fattahi	X			
Jesus Gomez		X		
Yaveth Gomez	X			
Sanjeet Heyer	X			
Navdip Hothi	X			
Siamack Jamshidipour	X			
Soheil "John" Karbassi		X		
Audrey Lo	X			
Robert McDonald	X			
Donald Murphy	X			
Tim Nicholls	X			
Zahra Noor	X			
Saleha Pirzada	X			
Israr Qumer		X		
Kazuma Seto	X			
George Edward Smith	X			
Alex Wu	X		3:43 PM	

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Thai-Ry Chang Urena	X			
David He		X	4:29 PM	

Excused

Guest List: Wallis Leslie, Shariq Mirza, Peter A. Rusanoff, Eric Cavazos-Smith, Daisy Pardasani, Jamie Ko, Anthony Suen, Michael DeCastro, Joey Nguyen, Monique Ung, Vincent Tan, Melissa Lewis, Marjan Sendovghi, Christine Wong, Xiaoyu "Rain" Xu, Lilya Mitelman

Advisor: John Cogna

Approval of Minutes

October 5, 2005

Sanjeet Heyer moved to approve the Minutes of October 5th, 2005.

London Choi seconded the motion.

The Minutes of October 5th have been approved.

Public Comments

Wallace Leslie: Introduced the Writing and Reading Center at De Anza.

Burning Issues

- Yaveth Gomez: Vice President should sit with committee members.
- Audrey Lo: Sent an email about the Hurricane Katrina fundraiser and that DASB Senators should her know if they did not receive the email. Seeking sponsors and donations count as field hours.
- Yaveth Gomez: The senators that have unexcused absences should be removed from the DASB Senate.
- Bernardo de Seabra: Committees should post their Agendas on time.

Consent Calendar

1. Add Shrey Prasad to the Student Services Committee as an Agent.
2. Add Reyzel Anne Marcayda to the Technology Committee as an Agent.
3. Add Nadia Kim to the Budget and Finance Committee as an Agent.
4. Add Nadia Kim to the Diversity and Events Committee as an Agent.

Ananya Ashok moved to approve the Consent Calendar items.

Donald Murphy seconded the motion.

The motion to pass the Consent Calendar items passed by consensus.

Business

5. INFORMATION

Smoking Policy Promotion Campaign

This item is to introduce the student-oriented Smoking Policy Promotion Campaign, and to invite DASB Senators and others to volunteer.

Presenter: Mary-Jo Lomax

Time Limit: 10 minutes

Mary-Jo Lomax presented the item.

Discussion occurred.

6. DISCUSSION/ACTION – SECOND VOTE

This item is the discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

Sanjeet Heyer presented the item.

London Choi moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

Sanjeet Heyer seconded the motion.
 There was an objection to ending discussion.
 Nine votes in favor of ending discussion.
 Seven votes in favor of continuing discussion.
 Discussion occurred.
 Siamack Jamshidipour moved to end discussion.
 Robert McDonald seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Ananya Ashok			X
Anna Callahan	-	-	-
London Choi	X		
Wei Chuan "Helen" Chung		X	
Bernardo de Seabra	X		
Menglan "Susan" Fan		X	
Rameen Fattahi	X		
Jesus Gomez	-	-	-
Yaveth Gomez	-	-	-
Sanjeet Heyer	X		
Navdip Hothi	X		
Siamack Jamshidipour	X		
Soheil "John" Karbassi	-	-	-
Audrey Lo		X	
Robert McDonald	X		
Donald Murphy		X	
Tim Nicholls			X
Zahra Noor		X	
Saleha Pirzada	X		
Israr Qumer	-	-	-
Kazuma Seto	X		
George Edward Smith		X	
Alex Wu	X		

The item did not pass due to a two-thirds vote with eleven yes votes, six no votes, and two abstain votes.

7. INFORMATION

DASB Late and Absence Policies

This item is to inform DASB Senators of late and absence policies in regards to removal from Senate.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Bernardo de Seabra presented the item.

Discussion occurred.

Introduction/Approval of Prospective Senators

Shariq Mirza	(1 st meeting)
Peter Rusanoff	(2 nd meeting)
Eric Cavazos-Smith	(2 nd meeting)
Anthony “Tony” Suen	(2 nd meeting)
Daisy Pardasani	(1 st meeting)
Michael DeCastro	(2 nd meeting)
Joey Nguyen	(2 nd meeting)
Monique Ung	(2 nd meeting)
Jennifer Howard	(2 nd meeting)
Robert Parra	(2 nd meeting)
Vincent Tan	(1 st meeting)
Xiaoyu “Rain” Xu	(2 nd meeting)
Christine Wong	(1 st meeting)
James Lin	(1 st meeting)

Five questions will be asked of each Prospective Senator.

Prospective Senators that are up for a vote:

- Yessenia Ramirez (3rd meeting)

Yessenia Ramirez gave her speech.

Questions were asked of Yessenia Ramirez.

- Thai-Ry Chang Urena (3rd meeting)

Thai-Ry Chang Urena gave her speech.

Questions were asked of Thai-Ry Chang Urena.

Comments were made of Yessenia Ramirez.

Ten votes in favor of swearing in Yessenia Ramirez as a Senator

Nine votes in favor of swearing in Yessenia Ramirez as a Junior Senator.

Zero votes for Neither.

Yessenia Ramirez has been voted in as a DASB Senator.

Comments were made of Thai-Ry Chang Urena.

Nineteen votes in favor of swearing in Thai-Ry Chang Urena as a Senator

One vote in favor of swearing in Thai-Ry Chang Urena as a Junior Senator.

Zero votes in favor of Neither.

Thai-Ry Chang Urena has been voted in as a DASB Senator.

Yessenia Ramirez has been sworn in as a DASB Senator.

Thai-Ry Chang Urena has been sworn in as a DASB Senator.

Business Reports

- *Marketing and Communications:* They already have the design for the business cards and it has been submitted to Dennis. They have a display board for Flea Market. Club Day is coming up and they have a table for the DASB. They need to decide a date for the Meet Your Senate event this quarter. They just set up an advertisement in the La Voz newspaper.
- *Student Services:* They caught up on what's going on for Student Services Day and who is attending this event. People were also called up to attend the Student Services Day which is on October 19th, 2005. They worked on the discount program and got two more discounts for the DASB Student ID card. Wants to revise the questions on the De Anza Scholarship Applications to make it more difficult. Wants DASB Senators to let people know about the Scholarships.
- *Diversity and Events:* Has been working on the same projects from last week and there will be a disaster packet to give out to students at the DASB table. The next event after this is the Halloween Event at Monday 11:30-1:30 on October 31. They are giving out AMC movie tickets for people who win the games at the Bingo Event on Wednesday, November 16 from 12:30 PM – 1:00 PM and also 5:00 PM – 6:00 PM on Tuesday, November 15th. They are working on the Hurricane Katrina fundraiser and she sent emails out about that and they are still looking for donations and sponsors and there is a reminder that DASB Senators can get field hours for working on this. There will be a Halloween Event signup sheet passed out next week.
- *Budget and Finance:* Meeting with a couple of programming directors who wish to inform her of the programs and she has been doing a lot of research on the programs on campus. There is budget homework for the committee members so they can all keep informed on the on campus programs and what they do and who benefits from this. Budget Workshops have been hosted this week and there is a budget workshop being held tomorrow.
- *Administration:* The current project is the Code of Conduct Workshop. A lot of the codes were being neglected so they need to be reinforced in the future. They will be purchasing a DASB Senate Camera.
- *Executive:* They wish to move the general elections to Winter Quarter this year. If there is anything that the Executive council should discuss that DASB Senators should submit it.

Announcements/Informational Report

- Thai-Ry Chang Urena: She wants to invite everyone to Club Day on Thursday, October 20th from 11:30am – 1:30 pm.
- Alex Wu: There will be a signup sheet for Marketing and Communications in the Senate Office next week.
- Ananya Ashok: Next week around this time there will be Student Services Day, people should show up even though the signup list is full.
- London Choi: There is a locker signup sheet for DASB Senators.
- Bernardo de Seabra: There is a good outcome for the Weekly Reports and information on the Student Body Presidential Summit.
- Zahra Noor: Wants to remind everyone about the conduct of DASB Senators in the Senate Office.

- Anna Callahan: Nominations for VP of Student Rights and Campus Relations has been pushed back a week.
- Bernardo de Seabra: Also suggests that DASB Senators should read up on the DASB Bylaws and the DASB Code of Conduct.
- Anna Callahan: October 25 is the day that the Student Community Services building is opening from 11:30 AM - 1:30 PM.

Appreciations

Appreciations were given.

Adjournment

Anna Callahan adjourned the meeting at 5:23 PM

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, October 19th, 2005